2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037300

Entity Name: FITNESS VENTURES, LLC

FILED Aug 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 OKADIA LANE 314 S BELCHER RD CLEARWTER, FL 33764 CLEARWTER, FL 33765

Current Mailing Address: New Mailing Address:

1550 OKADIA LANE
CLEARWTER, FL 33764
314 S BELCHER RD
CLEARWTER, FL 33765

FEI Number: 32-0104622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADAY, DAVID
1550 OKADIA LANE
CLEARWATER, FL 33764 US
RADAY, DAVID
2890 SWAN CIR
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 08/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 RADAY, DAVID

 Address:
 1550 OKADIA LANE

 City-St-Zip:
 CLEARWATER, FL 33764

 Title:
 MGRM () Delete

 Name:
 RADAY, DEBORAH

 Address:
 1550 OKADIA LANE

 City-St-Zip:
 CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: RADAY, DAVID
Address: 2890 SWAN CIR
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Change () Addition

Name: RADAY, DEBORAH Address: 2890 SWAN CIR City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M RADAY MGMB 08/05/2004